

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.LasVegasNevada.gov>
MONDAY, SEPTEMBER 15, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action to enter into negotiations with Lamar Advertising Company for placement of billboard signs on City owned land located on the north side of U.S.95, west of Las Vegas Boulevard, northwest corner of Las Vegas Boulevard and Mesquite Avenue, north side of Bonanza Road east of Mojave Road, and the northwest corner of Stewart Avenue and Pecos Road, APNs 139-27-803-002, 139-34-501-003, 139-25-802-006, 139-36-604-001- Wards 3 and 5 (Reese and Weekly)
2. Discussion and possible action authorizing staff to relinquish a 35 acre Right-of-Way Grant from the Bureau of Land Management located south of Eldora Street, east of Van Allen Street alignment, APN 163-09-201-002 - County (Near Wards 1 and 2 - Moncrief and L.B. McDonald)
3. Discussion and possible action regarding a Purchase Agreement between the City of Las Vegas and Southwest Desert Equities, LLC which outlines the terms of purchasing from the City approximately 11.057 acres located in the vicinity of Alexander Road and Hualapai Way, APNs 137-12-501-009 and 138-07-103-001 - Ward 4 (Brown)
4. Discussion and possible action regarding a Purchase Agreement between the City of Las Vegas and Southwest Desert Equities, LLC which outlines the terms of purchasing from the City approximately 1.01 acres located in the vicinity of Buffalo Road and Rome Boulevard, APN 125-21-701-005 - Ward 6 (Mack)
5. Discussion and possible action regarding a Lease Agreement with the Salvation Army to provide use of the former Crisis Intervention Center facility located at 1581 North Main Street for the purposes of providing space for the Family Resource Center, Christmas Angel Program, and Vocational Training Program offices - Ward 5 (Weekly)
6. Discussion and possible action regarding a Quitclaim Deed and Abandonment of a 30' x 232' Access Easement in favor of the Benevolent Protective Order of Elks, Las Vegas Lodge #1468 from the City of Las Vegas pertaining to a portion of APN 139-31-801-014, located in the vicinity of Valley View Boulevard and Charleston Boulevard - Ward 1 (Moncrief)
7. Discussion and possible action regarding a First Amended and Restated Disposition and Development Agreement with CenterStaging Las Vegas I, LLC and CenterStaging Las Vegas II, LLC to provide additional land for surface parking and a second phase development, West of Martin Luther King Boulevard, South of Mount Mariah Drive (APNs 139-21-313-007 & - 008) - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

City of Las Vegas

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board